

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040844

Entity Name: NORTHERN FUNDING, INC.

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

2068 SW BIRD AVE
PORT ST LUCE, FL 34953

New Principal Place of Business:

1680 ST LUCIE WEST BLVD
SUITE 208
PORT ST LUCE, FL 34986 US

Current Mailing Address:

2068 SW BIRD AVE
PORT ST LUCE, FL 34953

New Mailing Address:

1680 ST LUCIE WEST BLVD
SUITE 208
PORT ST LUCE, FL 34986

FEI Number: 77-0625951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYAN, RICHARD E
2068 SW BIRD AVE
PORT ST LUCE, FL 34953 US

Name and Address of New Registered Agent:

BEUTEL, DEBORAH L
1680 ST LUCIE WEST BLVD
SUITE 208
PORT ST LUCE, FL 34986 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEBORAH L BEUTEL

10/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEUTEL, DEBORAH
Address: 10 OVERTON CT
City-St-Zip: LANCASTER, NY 14086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEUTEL, DEBORAH L
Address: 1680 ST LUCIE WEST BLVD, SUITE 208
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH L BEUTEL

P

10/13/2005

Electronic Signature of Signing Officer or Director

Date